

# MT.SHAMROCK QUARRY ENVIRONMENT REVIEW COMMITTEE

## Meeting agenda

Wednesday 20<sup>th</sup> February 2019 at 4.00pm

Holcim Quarry  
Mt.Shamrock Road,  
Pakenham.

<b>1</b>	<b>Welcome and apologies</b>	Lisa Barrand
<b>2</b>	<b>Update on outstanding items</b>	Lisa Barrand
<b>3</b>	<b>Environmental management report: Oct 2018 – Dec 2018</b> <ul style="list-style-type: none"><li>• Summary of activities undertaken</li><li>• Environmental monitoring results</li><li>• Non-compliances and actions taken</li><li>• Complaints</li><li>• Future activities</li></ul>	Matt Dodd
<b>4</b>	<b>EMP audit – update on actions</b>	Matt Dodd
<b>5</b>	<b>Other business</b> <ul style="list-style-type: none"><li>• Update on quarry end of use</li></ul>	Matt Dodd

**ATT: LRMP**

<b>Actions agreed at previous meetings</b>	<b>Person Responsible</b>
<p><b>Processes to ensure future engagement with ERC on relevant matters</b></p> <p><i>Action 45.2 Holcim, ERR and Cardinia Shire Council are asked to bring forward to the next meeting of the ERC an overview of processes that will reassure the Committee as a whole that consultation with the ERC has been built into internal decision making mechanisms such that the Planning Permit Condition for the ERC and the agreed Terms of Reference for the ERC are complied with.</i></p> <p>At the May 2018 the Committee sought reassurance that the Committee be consulted as a whole in future on relevant permit matters. This followed an earlier application process from Holcim to extend sales hours, during which many individual members of the Committee were consulted but not the Committee as a whole. At the May meeting, Holcim advised the Committee that it would, in future, commit to engaging with the ERC as per the agreed Terms of Reference. That is, Holcim, as the initiator to potential variations to work plans will communicate their intentions to the Committee at the same time as communicating with the two responsible authorities (Earth Resources Regulation and the Shire of Cardinia). Earth Resources Regulation also committed to this process, highlighting that the quarry should be the primary initiator of engagement with the ERC.</p> <p>After the September meeting, the Chairperson wrote to the Council to seek confirmation regarding the process moving forward and the Council has since confirmed that the views of the Committee will be sought with an opportunity to provide input, not as a formal submission but as an opinion.</p>	<p>Melanie Wright, Lisa Barrand</p>
<p><b>Annual EMP Audit Report</b></p> <p><i>Action 46.1 Holcim to bring LRMP review to ERC for consideration.</i></p> <p>At the May meeting, Matt provided an overview of the audit report that had been completed by Envirorisk earlier in the year. Overall the results were very good and the Committee commended the work done by the Holcim Team. It was noted that audits will always highlight opportunities for improvements but that there were, in fact, very few non-conformances and that these were all minor. This contrasts with the first few audits in 2008 and 2009 where many non-conformances were identified.</p> <p>The identified non-conformances have already been communicated to the ERC (via the quarterly report) and have been included as action items.</p> <p>There were two items noted in the “Observations / Opportunities for Improvement” section that recommended consultation with the ERC; one relating to a review of the Land Rehabilitation Management Plan and the other relating to dust monitoring and it was agreed that Matt will bring these forward to the Committee once he has had an opportunity to review the background information/report.</p> <p>At this meeting Matt explained that the review of the LRMP referred to a review of actions of the preceding two years and that he will re-forward the report to Lisa for distribution and discussion at the February 2019 meeting. The other issue regarding dust monitoring is still being investigated.</p>	<p>Matt Dodd</p>
<p><b>Net gain Offset Area – Future management</b></p> <p><i>Action 46.2 (corrected) ERC to be advised of ongoing arrangements to the management of the NGOM areas.</i></p> <p>The development and management of the Net Gain Offset areas has been conducted under the auspices of a Section 173 agreement that finished on the 30<sup>th</sup> June 2018. The Committee is very interested to understand what are the steps that are being taken to ensure that Net Gain site has met the requirements and also what the ongoing management arrangements will be after the 30 June 2018.</p> <p>At the September meeting, Melanie explained that the Council was looking at the issue but was not yet at a stage where they could report back to the Committee; she</p>	<p>Melanie Wright and Stewart Burton</p>

<p>expected this to be possible at the next meeting. It was agreed that the relevant Environment person from Council be requested to undertake a site visit of the NGOM area prior to the next meeting and then also attend the next ERC meeting (which includes a site tour of the broader site).</p> <p>The group also discussed the final Biosis report on the Net Gain area that had been distributed prior to the meeting, and how the actions recommended will be captured in the ongoing management plan. Matt explained that he would continue to report on these actions as part of the quarterly reporting process. Stewart also explained that the S.173 agreement meant that although the 10 year NGOM plan had ceased, there are obligations under the agreement that continue for the land owner in perpetuity.</p> <p>At this meeting, Melanie let the Committee know that it had taken some time to clarify which organisation actually had the responsibility for conducting the review under the S.173 as two authorities are named on the agreement. It has now been concluded that the Council is the Responsible Authority in relation to this matter. Melanie is coordinating for the Net Gain Officer to undertake a site visit (preferably before the end of the year) and to also come along to the February 2019 Committee meeting to provide feedback for the Committee. This won't specifically include the landslip areas but will include some other landscaping elements covered by the S173 agreement.</p>	
<p><b>Engaging with community regarding blast plans.</b></p> <p><i>Action 48.1 Chairperson to email community member regarding notification of blasting.</i></p> <p>The Committee discussed a question that had been raised during the site tour regarding blast monitoring. The Committee agreed that it was sometimes helpful for people to have advance notice of a blast taking place rather than being surprised by its occurrence. It was suggested that an offer be extended to that person that the quarry would be happy to text an advice regarding planned blasts.</p>	<p>Lisa Barrand</p>